

MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
3405 E. State Route 89A, Building B, Cottonwood, AZ 86326
Tuesday, November 1, 2022

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members Present; Jeff Wassell (Chairman), Ed Mezulis (Clerk), Kathleen Fleenor, Adam Thompson (via phone), and Leland Wieweck.*

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *Superintendent Weir led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Kathleen Fleenor made the motion to approve the Formal Agenda. Leland Wieweck made the second with the vote 5-0.*

5. Awards and Recognitions

6. Consent Agenda Items (Action Item)

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Regular Meeting Minutes October 4

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9726 for \$12,910.98
- b) Voucher 9727 for \$91,080.58
- c) Voucher 9728 for \$12,860.82

C. Approval of Payroll Vouchers

- a) Voucher 8 for \$15,220.88
- b) Voucher 9 for \$16,581.56

D. October Cash Balance Report

E. October Satellite Schools Report

F. October Student Activity Report

- *Leland Wieweck made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with the vote 5-0.*

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

8. Reports and Presentations

A. Report from Superintendent Bob Weir

- *Superintendent Wier gave the Board an update on Current Satellite and Central Campus Student Enrollment and informed them on the upcoming ADE CTE Compliance Monitoring that will be conducted on Monday, October 7th.*

B. Report from VACTE Board

9. Discussion and Action Items

A. Discussion and possible action to approve the Dual Enrollment IGA with Yavapai College.

- *Jeff Wassell made the motion to approve the Dual Enrollment IGA with Yavapai College. Ed Mezulis made the second with the vote 5-0.*

B. Discussion and possible action to approve the Concurrent Enrollment IGA with Yavapai College.

- *Leland Wieweck made the motion to approve the Concurrent Enrollment IGA with Yavapai College. Kathleen Fleenor made the second with the vote 5-0.*

C. Discussion and possible action to close all 5 Accounts at Foothills Bank/Mohave Bank.

- *Jeff Wassell made the motion to close all 5 Accounts at Foothills Bank/Mohave Bank. Leland Wieweck made the second with the vote 5-0.*

D. Discussion on Board Members to attend the ASBA-ASA Annual Conference Dec 14-16 at the JW Marriott Desert Ridge Resort.

E. Discussion and possible action to approve the VACTE ASBA Policy Advisory 737-738 as listed.

- *Ed Mezulis made the motion to approve the VACTE ASBA Policy Advisory 737-738 as corrected and with the addition of the contact information. Leland Wieweck made the second with the vote 5-0.*

F. Discussion on possible future VACTE Facility.

10. Board Members Request for items on Next Agenda and Board Member upcoming events

A. Next Regular Board Meeting December 6 at 4:30 p.m.

11. Adjourn (Action Item)

- *Jeff Wassell made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 5-0. The meeting adjourned at 5:09 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

Jeff Wassell, Board Member

Ed Mezulis, Board Member

Adam Thompson, Board Member

Leland Wieweck, Board Member